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28 August 1975

MEMORANDUM

SUBJECT: Executive Council Meeting on 26 August 1975

Mr. Proctor chaired. Substituting were Messrs. Devlin, [redacted] STAT
STAT [redacted] Kerr, and [redacted] STAT

1. Mr. Proctor announced that there were five security violations in the DDI during July: three in OCI; one in OSR; and, one in FBIS.

2. Except for the investigation activity, business has been relatively quiet during Mr. Colby's absence. He will return from vacation after Labor Day.

STAT 3. [redacted] is a member of an interdirectorate group working on a regulation on questionable activities [redacted] to codify the STAT instructions given by the DCI in 1973 on questionable activities and the recommendations in the Rockefeller report. The DCI will send a letter to the President informing him of what is being done. Mr. Proctor thinks the DDI will come out quite well. The regulation will clarify what translation services may be provided by FBIS to other agencies, including FBI and DEA (Drug Enforcement Administration). In general, all activities will involve foreign activities or the testing of equipment. It will be illegal to provide DEA with non-foreign assistance.

STAT 4. Mr. Proctor mentioned that Mr. Thuermer was concerned about the [redacted] connected with Communist/ Socialist publications, taking names of CIA personnel from Agency pubs and calling them directly to try to obtain information of various kinds. Personnel in the DDI should be informed that all requests from press personnel should be referred to Mr. Thuermer.

5. Mr. Proctor mentioned that Ed Roeder, a House Select Committee staffer, is leaving the Committee to return to the Baltimore Sun to do investigative reporting. He has been debriefed and promises to forget all.

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8. Mr. Walsh mentioned that the Management Committee was still considering whether the Agency should pay the cost to manage the Volunteer Investment Program. They reached no decision and further study is underway. He believes some things that can be done on the outside will be given to others to do and investors will be charged approximately $2 a year for the services.

9. Mr. Walsh reported that the Management Committee approved recommendations by the Task Force that the Associate Deputy Directors need not attend regular review meetings, but rather only to consider major policy decisions relative to the investigations. [redacted] STAT
STAT [redacted] has been selected to participate in the regular meetings for the DDI.

10. Mr. Walsh asked that DDI personnel who are called by Select Committee staffers pertaining to the investigations should inform the review group [redacted] STAT

11. Mr. Walsh also mentioned that an agreement had been reached with the House Select Committee to allow staffers to take notes and not leave them with Security for classification, but rather to have on-spot classification done by the CIA representative present.

12. Mr. Proctor mentioned that the first Congressional Intelligence Check List was published this morning for five congressional committees.

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[redacted]

Acting for
Chief
DDI Executive Staff

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